



Saddleworth District Community Association. Inc.
Saddleworth Peak Body
PO Box 100, Saddleworth SA 5413

MINUTES of MEETING

Tuesday September 7, 2021 7:30 pm CFS Meeting Room

Welcome: K Klem; A Wurst; D Gibbs; D Williams; D Newhouse; P&R Richardson; H Webb; M Jaeschke; J Naughton

Apologies: A Nourse; R Highet, P Stanton-Noble, S Davidson

AGM: Executive Committee Appointments

- P Richardson convened over the voting process for the appointments of Chairperson / Vice Chairperson / Treasurer / Secretary and Volunteer Groups

Rosie Richardson nominated Hannah Webb for the role of Chairperson of the Saddleworth District Community Association (SDCA).

Hannah Webb accepted the nomination.

Seconded by: Andrew Wurst

CARRIED

Hannah Webb nominated Adrian Nourse for the role of Vice Chairperson of the Saddleworth District Community Association (SDCA).

Adrian Nourse accepted the nomination (by proxy Peter Richardson).

Seconded by: Kenton Klem

CARRIED

Rosie Richardson nominated Jeannine Naughton for the role of Secretary of the Saddleworth District Community Association (SDCA).

Jeannine Naughton accepted the nomination.

Seconded by: Hannah Webb

CARRIED

Andrew Wurst nominated Rosie Richardson for the role of Treasurer of the Saddleworth District Community Association (SDCA).

Rosie Richardson accepted the nomination.

Seconded by Hannah Webb

CARRIED

Rosie Richardson nominated Lyn Bruce to be the 'checker' of the financials of the Saddleworth District Community Association (SDCA).

Lyn Bruce accepted the nomination (by proxy Rosie Richardson)

Seconded by: Andrew Wurst

CARRIED

Peter Richardson nominated Ron Highet to be the main contact of the Saddleworth Garden Group. Peter Richardson will contact Ron Highet to ensure his acceptance.

Seconded by: Andrew Wurst

CARRIED

Jeannine Naughton nominated Hannah Webb as the main contact and coordinator for the Saddleworth Newsletter.

Hannah Webb accepted the nomination and will also work with Alison Schulz and Rosie Richardson.

Seconded by: Rosie Richardson

CARRIED

(NB: It would also be of value to find a year 12 student to be involved)

Minutes of Previous Meeting

“It is recommended that the minutes from the previous meeting held on the 3rd August 2021 be accepted”

Moved: D Williams

Seconded: P Richardson

CARRIED

- Action List – actions reviewed and updated accordingly (Completed actions will be removed from most current action list)
- Business arising from minutes
 - The impending installation of sliding doors at the Pavilion and their necessity were recently questioned by Cross Fit who are concerned about security. Discussed at length amongst Committee who all agreed the installation of the doors would proceed and that window coverings will help with security.

“It was recommended that the sliding doors at the Pavilion go ahead and that window coverings will go some way to helping with security issues.”

Moved by: D Williams

Seconded by: J Naughton

CARRIED

- There is now no need to remove the defibrillator signage as the Council has purchased a new defibrillator for the Saddleworth Institute at a cost of \$1900. The insurance covered \$1100 and the Council paid the rest; thank you. The defibrillator will remain inside the Institute and made clear as to its location when the Institute is in use.
- D Gibbs provided a copy of the Lions Club suggestion for the plaque to be installed on their wall and has recommended Sign Lab complete the work. The Committee is to think and plan what could be installed on the wall in the near future and will complete all other projects first.
- Cross Fit and long-term agreement: Committee satisfied with arrangement and keen to continue; requires further discussion first as to how the agreement will look (including any rent increases, maintenance issues etc).

“It is recommended that the SDCA review the potential for a long-term agreement with Mid North Cross Fit and if in agreeance, draw up a suitable agreement plan.”

Moved by: R Richardson

Seconded by: J Naughton

CARRIED

- Lease agreements for Rec Grounds and Institute: Committee agreed that an in-depth review and further discussion was required regarding the potential leases with the CGVC for the Institute and Recreation Grounds. While some members are against the agreements, it was agreed this needed the broader community's opinion as well as all have ownership of these assets. A workshop with the SDCA only will take place on the 21st September to review and discuss the proposals put forth by the CGVC. A whole-of-community presentation will then be planned and held with a decision forthcoming shortly thereafter.

- Review of Operation Unity: Made \$143 on the BBQ with \$43.40 costs = \$99.60 profit plus \$9 from the Bee & Hill jar. Museum made \$71 from the event with \$85 from the walk (to the Museum); the event was a tad disappointing; the poor weather did not help the situation and it was believed the event could have been far better organised. The model airplanes set up at B&H Park looked great, however the organisers used stardroppers in the ground which could have broken the watering system. Need to have a NO DROPPERS sign at the park and have this as one of the conditions of using the park.
- Finance Reports tabled to the Executive and relevant community groups – current amounts in accounts, bills paid and money received; also the current financial situations of the Institute, Winkler Park, Op Shop, Recreation Grounds and Peak Body itself. This report also includes funding received and progress of budgets for any project work.
 - All incoming / outgoing monetary matters have been fully reconciled
 - All relevant groups have received their financial reports

“It is recommended that the Finance Report for the month of August 2021 as tabled by the Treasurer, be accepted.”

Moved: R Richardson

Seconded: D Newhouse

CARRIED

- Correspondence IN
 - Email from CGVC regarding cemetery and funding; brochures were also included so we could see what types of cremonuments we could have installed. P Richardson will source the plan for the cemetery that was created by Norm Schmitdke. J Naughton happy to take this on as a project.
- Correspondence OUT: NIL
- Committees / Groups Reports
 - Op Shop
 - Consistent sales
 - Currently reviewing what to do with the profit and in favour of hiring an artist (from Adelaide) to complete some work in the main street and potentially B&H Park.
 - Winkler Park
 - Spraying
 - Council has cut the grass
 - Suggestion regarding upgrading the creek crossing to allow for pram access; will require infrastructure to be built/improved
 - Institute
NIL
 - Garden Group
NIL
 - Historical Society
NIL
 - Recreation Grounds
 - Caravan park very busy (made \$4,000 in one month)

- Cabin very busy and receiving solid bookings – suggestion discussed regarding purchase of a second cabin (who would do the ironing? 😊)
- Another grounds clean-up will soon be required
- Application put in to council for 75 ton of gravel for around the oval
- General Business (anything anyone would like to contribute)
 - November Remembrance Day – need to start planning (RR to contact Pearse) R Davidson, A Larsen and S Koch could be invited to be involved and contact the school as well; road plan to be submitted to council (PR) and a QR code will be required.
 - Shaun Noble has mentioned the water tanker filler is very slow – most likely due to the SA Water restrictor (JN to write a letter to SA Water about the speed of water and whether removing the restrictor from the filler affects the rest of the town?)
 - Footpaths at B&H Park – RR to contact P Finn
Working bee on Saturday morning at 9.30 am to discuss the Lions Wall, the path extension, mosaic tiles and sundial placement; RR also gave a gift to Lyn and Wally Bruce for their work in the park.
 - RSMU netball courts – was raised at previous meeting (August) with little enthusiasm received; feel we need to support the upgrade of the courts as most of our town's children and grandchildren use those courts and we are a part of the RSMU club.

“It is recommended that a \$100 donation be made to the RSMU Netball Club to assist in the upgrade of the netball courts.”

Moved: R Richardson

Seconded: M Jaeschke

CARRIED

- Next Meeting Date: October 5th at 8:00 pm (CFS shed)
- Meeting Closed at 8:53pm

ACTION LIST

(From previous minutes of meeting)

These will remain on the action list until completed

INITIAL DATE	ACTION REQUIRED	RESPONSIBLE PERSON	STATUS	COMMENT
01/10/2019	Small storage shed to be reviewed and re-aligned - steps, door, floor (internally) and paint and tidy (externally)	PR	Ongoing	Spoken to Griffiths and B Naughton – asked for a potential draft plan and idea of costs
07/07/20	Window and sliding door to be completed by Griffiths (Pavilion)	AN	Ongoing	Questioned sliding door – agreed to proceed with this
01/09/2020	Parking bay at roadhouse – removal of shrubbery and fixing of potholes and other potential tasks	AN	ongoing	Speak to landholder and DPTI

				Tree has been removed (except stump)
02/03/2021	Paving to be installed once the Lions Club wall is completed	Contractor (P Finn)	Ring P Finn	Contractors have been engaged
02/03/2021	Decking oil to be applied to tables/chairs at B&H Park	PR	In progress	In warmer months
02/02/2021	Lawn to be cut right back and fertilised at B&H Park	AN	In progress	In spring time
02/03/2021	Source an old gum tree to be cut up and used at the B&H Park Nature Play area	AN	In progress	When time permits
02/02/2021	Tree pruning around the township (outcome of audit dependent)	PR	In progress	Council responsible for this action
02/02/2021	Australia Day Breakfast – review and update (food/who does what/venue/other?)	All	Plan in October / November	
02/03/2021	Repairs to war memorial statue by Pearse Memorials	RR	Ring Pearce Memorials	Will be completed before November – will take about five days (deposit has been paid)
06/04/2021	Source funding for toilet upgrade Applied to Council for funding shortfall	RR	Completed ☺ Awaiting outcome	Wind Farm \$5000 Council \$2500 (tiles, mirrors, paint)
06/04/2021	Dog poo bag holder for B&H Park	RR	In progress	
06/04/2021	Move lockable noticeboard to oval – laundry room		In progress	
04/05/2021	Remove defibrillator signage from institute	DW	Completed	Council has purchased new defibrillator
04/05/2021	Outdoor movie night at B&H park	RR / JN	Plan a date and program Source funding	Source quotes from Adelaide Outdoor Cinema / Tarlee and Mr Burford at Peterborough (TBC)

01/06/2021	Update walking trail signs using Sign Lab	RR	Ring Sign Lab	Also ordering plaques for cemetery trees and B&H Park
06/07/21	Work reports to Council: Kerbing on Belvidere Road (B& Park side) Pot holes at Winkler Park Fencing at Winkler Park	AN	Completed Completed	
06/07/2021	Lions Club Wall – what is happening next with it?	All	On hold	Plan what to do but complete other projects first Plaque to be put centre/top of wall
7/9/21	Email lease proposals to committee to review in preparation of the workshop being held on 21/09/21	JN		
7/9/21	Write a letter to SA Water regarding restrictor flow in the tanker filler	JN		
7/9/21	Remembrance Day – plans to council/ invite people to attend / contact school	PR		
7/9/21	Cemetery project – cremonument plans (and other) Source N Schmidtke's plans	JN PR		

WORKING TASKS LIST

- BEE & HILL PARK
- CEMETERY
- WINKLER PARK
- RECREATION GROUNDS

Bee & Hill Park

Item	What to do	Comments	Status (tick when completed)
Grevilleas x4	Plant at rear of park		
Weeds	Remove		
Iron fencing (Newark Street)	Remove		
Rubble	Remove		
Pavers	Plan where to put them		
Mosaic tiles	Plan where to put them		
Sundial	Plan where to put it		
RSL Wall (front corner)	Plan height, features etc		

Plaques	How many and where to put	“Donated by...”	
Bike racks	Move to safer location near shed	Purchase more	
Adventure/Nature Play area	Plan		
Kerbing on corner of Newark and Belvidere roads	Broken and unsafe	Council responsibility – works order required	

CEMETERY[illegible]

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WINKLER PARK

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RECREATION GROUNDS

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